

FROM: ERIC LINDER ISS: SCAP Filing NO. Oct. 19 1999 01:35PM P2
F000000000285

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: OTC Filing Com, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pete Lodice
(Name of Person)
OTC Filing Com, Inc.
(Firm/Company)
1140 Summit Circle
(Address)
Watkinsville, Ga. 30677
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 12 AM 10:26

FILED
1/18

Should you need to call someone concerning this matter, please call:

Pete Lodice at 706, 354 2024
(Name of Person) (Area Code & Daytime Telephone Number)

300003096483--4
-01/12/00--01083--004
*****87.50 *****87.50

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. OTC Filing, Com, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 582489193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1718 Main Street
(Principal office address)
b. Sarasota, Fla. 34236
(Current mailing address)
8. Internet information - News
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Pete Iodice
Office Address: 1718 Main Street
Sarasota, Florida 34236
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pete Iodice
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 JAN 12 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Pete Iodice

Address:

1140 Summit Circle
Watkinsville, ga. 30677

Vice Chairman:

Address:

Director:

Scott Smith

Address:

165 W. Washington St.
Madison, ga. 30650

Director:

Address:

B. OFFICERS

President:

Pete Iodice

Address:

1140 Summit Circle
Watkinsville, ga. 30677

Vice President:

Scott Smith

Address:

165 W. Washington St.
Madison, ga. 30650

Secretary:

Pete Iodice

Address:

1140 Summit Circle
Watkinsville, ga. 30677

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Pete Iodice - Chairman

(Typed or printed name and capacity of person signing application)

FILED
00 JAN 12 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000031127
CONTROL NUMBER : K937292
DATE INC/AUTH/FILED: 09/02/1999
JURISDICTION : GEORGIA
PRINT DATE : 01/03/2000
FORM NUMBER : 211

OTCFILING.COM INC.
PETER LYBRAND
1718 MAIN ST STE 204
SARASOTA, FL 34236

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

OTCFILING.COM, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

FILED
00 JAN 12 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA